

AGENDA

**Public Works Committee
Thursday, January 15, 2009 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Approve Minutes of December 4, 2008
Correspondence
Public Comment
Executive Committee Report of January 5, 2009
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Dates: January 29, 2009; February 12, 2009

ITEM FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 163-O-075: First Revision To Laying Out, Relocation And Improvement Of County Trunk Highway Y, Waukesha County Project – Project I.D. 08-2779(15) – Kelsey Road Intersection, City Of Muskego, Waukesha County
2. Discuss and Consider Ordinance 163-O-076: Modify The Transportation Fund 2008 Budget For Additional State And County Highway Maintenance
3. Discuss and Consider Ordinance 163-O-077: Repeal And Recreate Waukesha County Code Of Ordinances To Set Fees For Right Of Way Permits
4. Discuss and Consider Ordinance 163-O-078: Repeal And Recreate Section 15-2 Of The Waukesha County Code Of Ordinances Regarding The Establishment Of Fees For The Waukesha County Department Of Public Works
5. Discuss Winter Road Maintenance and Salt Use Policy

<u>Item(s)</u>	<u>Appearance by</u>	<u>Approx. Time</u>
1.	Senior Civil Engineer Karen Braun	8:45 a.m.
2.	Business Manager Betsy Crosswaite	8:55 a.m.
2. – 5.	Director of Public Works Rich Bolte	8:55 a.m.
3. – 4.	Engineering Services Manager Gary Evans	9:10 a.m.

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David W. Swan, Chair